

**PAGE COUNTY
ECONOMIC DEVELOPMENT AUTHORITY MINUTES (EDA)
June 15, 2020
5:30 p.m.
103 South Court Street, Suite F
Luray, VA**

CALL TO ORDER

Josh Knight called the meeting to order at 5:30pm

EDA MEMBERS PRESENT

Jason Pettit
Josh Knight
Bart Price
Missy Deibert
Denise Meadows
Alex White

OTHERS PRESENT

Liz Lewis, Economic Development Coordinator

INTRODUCTION OF MEMBERS & GUESTS

AGENDA

Motion to approve the agenda: Missy Deibert, seconded Denise Meadows Ayes (6) Nays (0)

MINUTES

Motion to approve the minutes as presented: Jason Pettit, seconded Josh Knight Ayes (6) Nays (0)

TREASURER'S REPORT

Motion to approve Form Networks, Board Stipends, Board Insurance invoices: Missy Deibert, seconded Jason Pettit Ayes (6) Nays (0)

NEW BUSINESS

- Stanley Water/Sewer Project – Masonite's requesting to be added to Town sewer, can EDA assist with funding the project?
- Hawksbill Brewery Request – increase canning and distribution, looking for funding from EDA
- Enterprise Zone Rebates recap: January-June 2020- Tactical Walls, Mimslyn Inn

OLD BUSINESS

- Small Scale Manufacturing Pilot Community – to resume with virtual meetings - Lord Fairfax Community College, through Workforce Solutions (LFCCWS), proposes two strategic elements with the goal of getting adults impacted by COVID-19 back to work.
- Loan Application Updates. New Enterprise Zone program flyer design
- GOVirginia Update – LFCC Workforce & Funding - Project support and update

PAGE COUNTY ED DEPARTMENT UPDATES

- Projects and Initiatives
Food Hub- Mask Production & Food Aid, Small Business Recovery Funds – DHCD CDBG funds
- Broadband – VATI Grant

COMMITTEE REPORTS

COMMENTS BY THE PUBLIC

COMMENTS BY MEMBERS

ADJOURN

Motion to Adjourn: 6:10PM: Josh Knight, seconded by Missy Deibert

Liz Lewis, Economic Development Coordinator